

Homer Community School District

Board of Education Meeting
Wednesday, January 10, 2018
7:00 P.M. Regular Meeting
Library

Agenda

- 1. Call Meeting to Order and Notification of Open Meeting Law (Superintendent)**
- 2. Roll Call**
- 3. Annual Organizational Meeting**
 - a. Board reorganization
 - Election of the President (Superintendent presiding)
 - Vice-President
 - Secretary
 - Treasurer
- 4. Approval of Agenda and Changes to the Agenda**
- 5. Consent Agenda**
 - a. Approval of Minutes from the December 13th regular meeting
 - b. Approve claims and accounts
 - c. Discuss, consider and take all necessary action to approve all items presented on the Consent Agenda.
- 6. Communications**
 - a. Administrative reports
 - b. Public comment (See Procedures for Public Comment below.)
- 7. Discussion**
 - a. Board committee assignments
 - b. Code of Ethics Policy
 - c. Conflict of Interest forms
 - d. Buildings and Grounds Committee meeting
 - e. Emerson-Hubbard invitation to discuss athletics sharing
 - f. Calendar 2018 - 19
- 8. Action Items**
 - a. Take all action necessary to appoint the Dakota County Star as the newspaper of record for the Homer Community School District.
 - b. Take all action necessary to appoint Cline Williams as the legal firm representing the Homer Community School District.
 - c. Take all action necessary to approve First Community Bank as the primary financial institution for the Homer Community School District.
 - d. Discuss, consider and take all action necessary to approve Mike Pommer as the auditor of the Homer Community School District.
 - e. Discuss, consider and take all action necessary to approve the superintendent as the Non-discrimination Compliance Coordinator for the Homer Community School District.
 - f. Discuss, consider, and take all action necessary to authorize the superintendent to apply for state and federal funds including Title 1.
 - g. Discuss, consider, and take all action necessary for approving the negotiated agreement for certified staff for the 2018/2019 school year.
- 9. Closed session – negotiations classified staff**
- 10. Next Meetings**
- 11. Adjournment**

NOTICES:

COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public.

CHANGES TO ORDER OF AGENDA: The Board will generally follow the sequence of the published agenda, but may change the order of items when appropriate and may elect to take action on any of the items listed.

PROCEDURES FOR PUBLIC COMMENT:

Getting Started: When you have been recognized, please stand and state your name.

Time Limit: You may speak only one time and must limit your comments to 5 minutes or less. The total time allotted for Public Comment is 30 minutes.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board meeting.

General Rules: Please remember that this is a public meeting for the conduct of the business of the Board of Education.

Offensive language, personal attacks and hostile conduct will not be tolerated.

RECORDING OF MEETINGS: The recording of open sessions of Board of Education meetings by the public is permissible according to section 84-1412 (Meetings of public body; rights of public; public body; powers and duties) of Nebraska law. Any public body may make and enforce reasonable rules and regulations regarding the recording of meetings. In accordance with section 84-1410, the recording of closed sessions is not permissible.

Board Policy 204.12 and Administrative Regulation 204.12R describe how members of the public may participate in Board of Education meetings and use recording devices. The recording of any part of Board of Education meetings is permissible, except for closed sessions. No recording, other than note taking, shall be done without informing the president in advance. The president has the right to control the placement of the recording device so the device does not obstruct the view of board members or other members of the public attending the meeting and does not otherwise interfere with the meeting.

CLOSED SESSION: The Board may go into closed session for the protection of public interest or prevention of needless harm to an individual.